The Adams County Board of Supervisors met on Monday, June 17, 2019 at 9:00 am with the following members present: Merlin Dixon, Doug Birt, Leland Shipley, Bobbi Maynes, and Scott Akin. Also in attendance were: Jamie Stargell, Ben Mullen, Nancy Barnes, Beth Waddle, Betsy Akin, Doug Oldenkamp, Donna Hogan and Travis Malone. The meeting was called to order by Chairperson Shipley. The Pledge of Allegiance was recited. Akin, moved, seconded by Maynes to approve the agenda and the minutes from the previous meeting. Motion carried.

There were no public comments.

Maynes moved, seconded by Birt to approve the bid from JEO Consulting Group for Juniper Avenue. All Supervisors voted aye. Motion carried.

Dixon moved, seconded by Akin to agree to sign the Federal-Aid Swap Funding project BRS-SWAP-1590(603)-FF-02 for the bridge on old Highway 34 near the corner of 10th Street in Corning. All Supervisors voted aye. Motion carried.

Birt moved, seconded by Maynes to sign the Scope of Engagement agreement with Ahlers-Cooney regarding the Adams County Urban Renewal Plan. All Supervisors voted aye. Motion carried.

Birt moved, seconded by Maynes to approve Resolution 2019-18 setting the dates of a consultation and a public hearing to be held on July 15th at 1:00 PM on a proposed Juniper Avenue Urban Renewal Plan for a proposed Urban Renewal Area in Adams County. All Supervisors voted aye. Motion carried.

Discussion was held on updating the Adams County website.

Birt moved, Akin seconded to approve a handwritten check for the Recorder's Credit Card Statement so the bill would not be late. All Supervisors voted aye. Motion carried.

Committee Reports were given for the following: Shipley-Main Street, June 11, Corning, Adams Community Foundation, June 11, Corning, Main Street EV, and June 12. Corning; Birt-Conservation, June 13, Corning.

ATTEST: Leland Shipley, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor